



Board of Directors Meeting Minutes
April 15, 2015

Meeting called to order at 7:35 pm via Conference Call

Present:, Secretary = Debbey Bartos, Treasurer = Susan Burt, Board members = JJ Jones, Carla deMos, Deborah Clawson, Gina Caspersen, Equipment Manager = John Skoglund.

Absent: President = Leigh-Anne Kitch, Vice Pres. = Sandy Graves, Board Member = Mary Cutherell, Show Chairman/ Lure Coursing Sec. = Justin Dannenbring, NAWRA RS/NOFCA Hunt Sec. = Pascale Jones, NOTRA RS = Dave Burt

SECRETARY'S REPORT: The minutes dated Mar. 18, 2015 were approved as written. It was suggested for the secretary to add an Equipment Manager's report to future agendas.

PRESIDENT'S REPORT: No Report.

TREASURER'S REPORT:

- Sue Burt provided a Treasurer's Report via email on 4/15/15 and it was reviewed during the meeting. The beginning balance on 3/18/2015 was \$7,158.83 after an adjustment to the balance, and the ending balance on 4/15/2015 is \$6,848.57, which includes the money market account of \$350.00. Treasurer's report has been received and filed.
- No monies have been received by the Treasurer for the B Match held in Norco on Mar. 7, the lure trial on April 9th, or the back to back Specialties held on April 10th.
- Sue will be drafting a letter in the next few weeks to address monetary accountability for all events held by SCWA and will include a form letter for the committee chairs asking for expenditures and profits. This will assist in keeping an accurate account of club funds.

REPORT OF COMMITTEES

1. NAWRA RACE SECRETARY REPORT:

Pascale Jones - nothing to report. Next NAWRA race meet is June 6, 2015 at Irvine Regional Park.

2. NOTRA RACE SECRETARY REPORT:

Via Sue, Dave Burt spoke with Benz Visco Park in regards to the watering of the field in preparation for our next NAWRANOTRA meet to be held in Tehachapi on July 12th. Our meet will precede the Beer and Wine Festival, which will insure good field conditions.

3. LGRA RACE SECRETARY REPORT: Leigh-Anne Kitch - Nothing to report

4. NOFCA HUNT SEC REPORT: Pascale Jones – Nothing to report.

5. **LURE COURSING REPORT** – Justin Dannenbring – Nothing to report. Concern over possible car accident Justin was involved in was reported. John Skoglund to follow up.
6. **SHOW CHAIRMAN REPORT** – Justin Dannenbring – nothing to report.
7. **EQUIPMENT MANAGER REPORT** – John Skoglund - Will be taking the trailer to his home to do general maintenance on wheels and to replace light bulbs that are burned out.

UNFINISHED BUSINESS

1. It was decided that the minutes from each meeting will be posted to the SCWA website only, and not the Gazehound Gazette. A suggestion was made by Carla to mention in the next newsletter that the minutes are available on the website and perhaps include a link.

NEW BUSINESS

1. Although posted on the website, it was suggested that club members be made more aware of events such as lure coursing trials and the Specialty show so that they can become involved if they desire to do so and to help out financially. The secretary will contact President Leigh-Anne Kitch to draft an email asking for this from the committee chairs.
2. The AWC National will be held in San Diego in April of 2016. Debbey asked if SCWA would like to become involved in the preparation and manpower of this well attended event. Dianne Bowen is the 2016 Show Chairperson. She, along with Debbey Bartos, will be the points of contact for members desiring to become involved. Deborah Clawson offered to help Debbey as the vendor chair and suggested SCWA have a booth at the National to try and promote the club and racing in Southern California.
3. Debbey will put out a feeler on the 2016 AWC National Facebook page to see if folks would be interested in having SCWA host a NAWRA race meet held in conjunction with the Nationals on the Sunday following the close of the show. The date would be May 1, 2016.
4. John Skoglund has located a potential field to hold straight and oval race meets on at Oak Middle School in Los Alamitos. John states the field has adequate size, bathroom facilities, plenty of parking and is lighted at night. Fields rents for \$12 an hour. Deborah Clawson has offered to inquire further and John will send her the field use application and any other pertinent information.
5. Next meeting is scheduled for May 20, 2015 at 7:30 pm.

Meeting was adjourned at 8:15 pm

Respectfully,

Debbey Bartos SCWA Secretary

